

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymerly Marcos Pine, Chair; Ikaika Anderson, Vice-Chair;
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

Committee Meeting Held
July 19, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 16-179 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE AMERICAN CHEMISTRY COUNCIL FOR STEEL TRASH RECEPTACLES FOR ALA MOANA REGIONAL PARK,”

transmitted by Departmental Communication No. 497, from the Department of Parks & Recreation, dated July 15, 2016, and introduced on July 13, 2016 reports as follows:

The purpose of the Resolution is to accept a gift valued at \$77,563.00 from the American Chemistry Council for steel trash receptacles to be placed and installed at Ala Moana Regional Park.

Chris Dacus, the Department of Parks & Recreation’s Executive Assistant for Historic Parks Projects, testified in support of the Resolution.

No public testimony was offered on the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

AUG 03 2016

COMMITTEE REPORT NO. 226

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ikaika Anderson, Vice-Chair;
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Your Committee considered and approved a proposed hand-carried CD1 version that makes the following amendments:

A. Replaces the Gift Declaration ("Exhibit A") as submitted to the Council through Departmental Communication No. 504 (2016), and makes the appropriate conforming references in the fourth WHEREAS and BE IT RESOLVED clauses.

B. Adds a third WHEREAS clause to comport with current drafting conventions, as follows:

"WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and"

C. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

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COMMITTEE REPORT NO. 226

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Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-179, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-179, CD1. (Ayes: Pine, Anderson, Elefante, Fukunaga - 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

AUG 03 2016

COMMITTEE REPORT NO. **226**



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AMERICAN CHEMISTRY COUNCIL FOR STEEL TRASH RECEPTACLES FOR ALA MOANA REGIONAL PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies, and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through Departmental Communication 504 (2016), the Director of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director, for the acceptance of a gift from the American Chemistry Council for steel trash receptacles to be placed and installed at Ala Moana Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached hereto as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of trash receptacles valued at \$77,563.00 from the American Chemistry Council that is more fully described in the above-mentioned letter dated July 15, 2016, from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-179, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and American Chemistry Council, 1121 L Street, Suite 609, Sacramento, California 95814.

INTRODUCED BY:

Ernest Martin (br)


DATE OF INTRODUCTION:

July 13, 2016
Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	AMERICAN CHEMISTRY COUNCIL
DONOR'S ADDRESS	1121 L STREET, SUITE 609 SACRAMENTO, CA 95814
DONOR'S TELEPHONE	(916) 448-2581
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>THE AMERICAN CHEMISTRY COUNCIL OWNS THE ITEMS DESCRIBED BELOW AND DESIRES TO GIVE THE PROPERTY TO THE CITY AND COUNTY OF HONOLULU. TO CARRY OUT OUR PURPOSE, EXCEPT AS PROVIDED BELOW, I DO HEREBY ABSOLUTELY AND WITHOUT CONDITION OR RESERVATION GIVE, GRANT AND CONVEY THE PROPERTY TO THE CITY AND COUNTY OF HONOLULU FOR ALA MOANA REGIONAL PARK. AFTER CONVEYANCE, THE AMERICAN CHEMISTRY COUNCIL WILL NOT BE RESPONSIBLE FOR ANY INJURY TO PERSONS OR PROPERTY THAT MAY RESULT FROM THE USE OR MISUSE OF THE GIFT.</p>	
DESCRIPTION OF GIFT	VALUE
16 VICTOR STANLEY SD-42 STEEL TRASH RECEPTACLE WITH SIGN*	\$34,128.00
8 VICTOR STANLEY SD-242 STEEL TRASH RECEPTACLE WITH SIGN*	\$29,536.00
FREIGHT	\$13,899.00
TOTAL	\$77,563.00
<p>* SIGN LANGUAGE TO READ AS FOLLOWS: "PUT LITTER IN ITS PLACE A MESSAGE FROM THE CITY AND COUNTY OF HONOLULU AND AMERICA'S PLASTIC MAKERS™"</p>	
Signature: 	Date: 7/15/16
Print Name: Tim Shestek	Title: Senior Director, State Affairs